

February 4, 2003

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE
AGENDA

Tuesday, February 11, 2003 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Members of the Street Committee may attend the meeting either in person, by videoconference or by telephone conference call. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the December 10, 2002 Meeting Minutes</u> | 2. Review and approve the minutes from the December 10, 2002 meeting. |
| 3. <u>Call to the Audience</u> | 3. For information. |
| An opportunity is provided for members of the public to address the Committee. | |

4.	<u>Transportation Programming Report</u> The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4.	For information and discussion.
5.	<u>Local Mileage Estimates</u> Each year MAG member agencies provide ADOT with estimates of local roadway mileage to be conveyed to the Federal Highway Administration for use in developing national transportation policy. As ADOT is required to convey these estimates in May, MAG member agencies are requested to provide update local roadway mileage estimates by March 11, 2003. At the meeting maps, tables and a memo defining the types of roadways to be included in the estimate will be distributed. It is anticipated that geographical areas to be used to categorize roadways as urban or rural will be based on the 1990 Census, but that the type of roadways to be included in the estimate will be expanded to include all roadways that have not been federally functionally classified. For this reason the tables and maps provided will be based on MAG GIS coverages.	5.	For information and discussion.
6.	<u>MAG Federal Funds Balances and Status of MAG Federally Funded Projects</u> The Committee will be briefed on MAG federal fund balances and the development status of project programmed for FY 2003 and FY 2004.	6.	For information and discussion.

<p>7. <u>MAG Federally Funded Project Deferral Requests</u></p> <p>Written requests to defer FY 2003 MAG federally funded projects are due to MAG by Saturday March 1, 2003. Projects that will obligate this year should have an ADOT approved Design Concept Report and have submitted all required environmental documents for review. See Attachment One for a list of projects not expected to be deferred or deleted this fiscal year.</p> <p>The effective date to complete all design documents and required environmental, right of way and utilities clearances is August 1, 2003</p>	<p>7. For information and discussion.</p>
<p>8. <u>Request to Reprogram Phoenix Dirt Shoulder Paving Projects to Combine Them into a Single Dirt Road Paving Project</u></p> <p>The City of Phoenix has requested that two FY 2003 CMAQ funded dirt shoulder paving projects (PHX02-105 and PHX02-107) be combined into a single project and that the work description for the project we be changed to indicate that the project will pave dirt roads rather than dirt shoulders (See Attachment Two).</p> <p>The reprogramming request does not change either the total amount of CMAQ allocated to Phoenix or the year in which the project is programmed. Preliminary discussions with MAG air quality staff indicate the air quality benefits of the combined project would at least approximate those of the two shoulder projects.</p>	<p>8. For information, discussion and possible action to recommend to the Transportation Review Committee that PHX02-105 and PHX02-107 be combined into a single project and that the single project's work description indicate that the project is to "Pave Dirt Roads".</p>

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| 9. | <u>Tentative Schedule for 2003 Street Committee Meetings</u> | 9. | For information. |
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A tentative schedule for 2003 Street Committee meetings was distributed at the December 10, 2002 Street Committee. This tentative schedule erroneously indicated that all meetings of the Street Committee would be held on a Tuesday in the Saguaro Room. In fact, the November 12, 2003 Street Committee Meeting will be held on a Wednesday in the Cholla Room (See Attachment Three).

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| 10. | <u>Adjournment</u> | | |
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